



The German Shepherd Dog Club of SA Inc.

63rd Annual General Meeting Minutes

Friday 19th November 2021, commencing at 8p.m.,
in the Clubrooms: West Beach Road,
WEST BEACH.

The chairman declared the meeting open at 8.00pm

Apologies: R Evans, J Pike, P Damarell, ai an & Marilyn Cooke, Andrew O' Loughlin, Jean Butterfield

Item 1. Minutes of the 62nd Annual General Meeting 27th November 2020.

D West moved: That the minutes be accepted as a true and accurate record of the proceedings
C Collins seconded the motion CARRIED

Item 2. President's report of the Club's activities for 2020 – 2021.

T Schoemaker moved: That the President's report be accepted as circulated
D West seconded the motion CARRIED

Item 3. Treasurer's Report, adoption of Financial Statement, and auditor's report.

The treasurer advised the meeting that the Club had a surplus this year of approximately \$7750 which gives the Club an overall cash position of around \$43,000
There was one debtor at the end of the Club's financial year and this has been paid.

D West moved: That the Financial report and Auditors report be accepted as a true and correct account of the Club's finances T Schoemaker seconded the motion
CARRIED

Item 4. Nomination for Auditor for 2021/2022.

P Flynn moved: That D Richardson CA be appointed the Club's auditor
D West seconded the motion CARRIED

Item 5. List of Financial Members, Club Property List, List of Perpetual Trophy Holders and Trophy Records.

The chairman advised members that the records were available for members to peruse if they so desired.

Item 6. Election of Office Bearers and Committee.

The positions for re-election and the retiring position holders are:

President:	Mr John De Lucia
1 st Vice President	Mrs Jenny De Lucia
Hon. Treasurer	Mr Peter Flynn
Committee Members:	Natasha Pilgrim and Joe Seidl

Returning Officer: B Lawrence

Scrutineer: C & G Van Groen

Nominations received:

Position	Nominee	Proposed	Seconded
President	Mr John De Lucia	Michelle Monti	Carl Withey
1st Vice President:	Mrs Jenny De Lucia	Carl Withey	Robert MacPherson
Hon Treasurer:	Mr Peter Flynn	Stephen Collins	Jenny De Lucia

Committee:	Nominee	Proposed	Seconded
	Mrs Michelle Monti	Stephen Collins	John De Lucia
	Miss Tiffany Smallman	Stephen Collins	Christine Collins
	Mr Jake Clark	Christine Collins	Stephen Collins
	Mrs Judy O’Loughlin	John De Lucia	Stephen Collins

The chairman requested that all nominees stand and introduce themselves to the meeting

Five (5) positions required, two (2) for two (2) year terms

There was a short break while the votes were collected and counted

The returning officer advised the chairman that:

Mrs J O’Loughlin and Mrs M Monti were voted in for the Two (2) year term

Item 7 Membership Fees

The committee recommend an increase in fees of Two (\$2.00) dollars across all categories

Family:	\$100.00	New Fee \$102.00	Single:	\$90.00	New Fee \$92.00
Junior:	\$65.00	New Fee \$67.00	Single Pensioner:	\$70.00	New Fee \$72.00
Family Pensioner:	\$75.00	New Fee \$77.00			

Fees have not been increased in over two (2) years. There have been substantial increases in Club expenses, Lease and licensing, magazine, insurance, electricity etc. which the Club has absorbed previously.

D West moved: That membership fees be increased as per the recommendation from committee
C Collins seconded the motion CARRIED

Meeting Declared Closed at 8.18pm

SJ Collins

Hon. Secretary

Open Discussion:

A letter from P Damarell regarding GSDCA affiliation fees was summarised for the members and discussed. The meeting was advised that Dogs SA did not discount its affiliation fees during Covid. The matter of discounting fees is a matter for All clubs to decide.

D West asked why Mrs G Mercer was not given the opportunity to judge the recent Open Show, when Mrs JH De Lucia had judged twice during the year.

Mr West was advised that Mrs De Lucia had not judged twice in the year. He was also advised that Mrs Mercer was not eligible to judge Member Competitions as she was not a qualified ANKC judge. He was also advised that when Mrs Mercer was asked if she was available to assist with taking Show class training on either Wednesday night or Sunday mornings Mrs Mercer advise that she was unavailable. Thereby if she is unavailable to assist with show training on Sundays, she would not be available to judge a show on a Sunday.

The Secretary had contacted Dogs SA regarding Mrs Mercer and was advised by Dogs Sa that Mrs Mercer had not attended any lectures for the year or the Practical handling day.